## NATURAL RESOURCES BOARD

## **AGENDA**

For meeting at Madison, Wisconsin DNR State Natural Resources Building (GEF 2) 101 South Webster Street

> November 15, 2005 – 9:00 a.m. Via Teleconference

**NOTICE IS GIVEN** that the Natural Resources Board will convene via teleconference at 9:00 a.m. on Tuesday, November 15, 2005, in Room 774B of the State Natural Resources Building (GEF 2), Madison, for action on Item 1.

**NOTICE IS FURTHER GIVEN** that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

## Order of Business

1. Consideration of further action on Board Order FH-42-04, revisions to NR 326 pertaining to pier, wharves, boat shelters, boat hoists, boat lifts and swimming rafts in navigable waterways (Mike Staggs, 15 minutes)